

VILLAGE OF COTTAGE GROVE

NOTICE OF PUBLIC MEETING

UTILITY COMMISSION

Wednesday, October 8, 2014

5:30 p.m.

Public Works Building
225 Bonnie Road

AGENDA

- 1) Tour of new water tower site and Well #4, 1507 Landmark Drive, at 5:00 p.m.
- 2) Call to Order at Public Works Building at 5:30 p.m.
- 3) Determine that a quorum is present and that the agenda was properly posted.
- 4) Public Appearances – Public's opportunity to speak to Commission Members about any item that is not a specific agenda item.
- 5) Discuss and consider repair of sewer lateral at 459 North Main Street.
- 6) Discuss and consider Wells Fargo Bank print and mail outsourcing proposal.
- 7) Discuss and consider lighting of the new water tower.
- 8) Engineer's Report.
- 9) Director's Report.
- 10) Approve vouchers for payment.
- 11) Approve the minutes of the September 10, 2014 regular meeting.
- 12) Set next meeting date.
- 13) Adjournment.

Notice: Persons needing special accommodations should call 839-4704 at least 24 hours prior to the meeting. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.